

**NOTICE OF A SPECIAL MEETING AND POSSIBLE
EXECUTIVE SESSION OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

Pursuant to Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN to the members of the Common Council and the members of the general public that the Common Council of the Town of Clarkdale will hold a Special meeting open to the public on **Monday, the 30th day of August, 2004 at 4:30 p.m., in the Clark Memorial Library, 39 N. Ninth Street, Clarkdale, Arizona.** Upon a public majority vote of the members constituting a quorum, the Common Council of the Town of Clarkdale will recess the meeting and move into Executive Session. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 27th day of August, 2004

TOWN OF CLARKDALE

BY

JOYCE DRISCOLL

TOWN CLERK

The agenda for the meeting is as follows:

- 1. CONSULTATION FOR LEGAL ADVICE REGARDING A CONTRACT WITH ETW GROUP, INC. FOR FACILITIES REMODEL**, pursuant to A.R.S. 38-431.03 (A) (3) - Discussion or consultation for legal advice with the attorney or attorneys of the public body. 3. Discussion or consultation for legal advice with the attorney or attorneys of the public body and A.R.S. 38-431.03 (A) (4) - Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.
- 2. CHANGE ORDERS** – Consideration of change orders to the contract with ETW Group, Inc regarding the facilities remodel project
- 3. ADJOURNMENT**